

## MEETING AGENDA Town of Altavista Council Chambers J.R. "Rudy" Burgess Town Hall February 8, 2011

ALL CELLPHONES AND ELECTRONIC DEVICES ARE TO BE SILENCED OR TURNED OFF IN COUNCIL CHAMBERS.

6:45 P.M. Finance Committee

Regular Council Meeting (7:00 p.m.)

- 1) Call to Order
- 2) Invocation Memo Calendars
- 3) Approval of Minutes (Tab 2) Regular Meeting January 11, 2011

Work Session January 26 2011

- 4) Review of Invoices (Tab 3) Check Register January
- 5) Financial Statements (Tab 4)

Revenue Report January Expenditure Report January

- 6) Public Comment Period: Notes on the Comment Period Each speaker is asked to limit comments to 3 minutes and the total period for all speakers will be 15 minutes or less. Council is very interested in hearing your concerns; however speakers should not expect Council action or deliberation on subject matter brought up during the Public Comment segment. Topics requiring further investigation will be referred to the appropriate town officials or staff and may be scheduled for a future agenda. Thank you for all consideration of the Town Council, staff and other speakers. (Estimated Time: 15 minutes)
- 7) SPECIAL ITEMS OR RECOGNITIONS (Tab 5) (Estimated Time: 10 minutes)
  - a) Employee Recognitions (Phillip Bennett and Morgan Allen)
- 8) **STANDING COMMITTEE/COMMISSION/BOARD REPORTS** (Tab 6) (Estimated Time: 15 minutes)
  - a) Public Works Committee (Ferguson)

- b) Finance Committee (Coleman)
- c) Police Committee (Mattox)
- d) Economic Development Committee (Edwards)
- e) Altavista Economic Development Authority (Mark Younkin)
- f) Chamber of Commerce (Patty Eller)
- 9) UNFINISHED BUSINESS (Tab 7) (Estimated Time: 30 minutes)
  - a) WWTP PCB Update
- 10) **NEW BUSINESS** (Tab 8) (Estimated Time: 10 minutes)
  - a) Avoca Annual Report (Frank Murray, Director)
  - b) Altavista Planning Commission Annual Report 2010 (Jerry Barbee, Chair)
  - c) Police Department Annual Report (Chief Hamilton)
  - d) Appointments
    - i) Town Treasurer
    - ii) Town Clerk
- 11) Town Manager's Report
  - a) Project Updates (Tab 9)
  - b) Reports (Tab 10)
    - *i*) Departmental
    - ii) Others
  - c) Other Items as Necessary
  - d) Information Items
- 12) Matters from Town Council Members
- 13) Closed Session

 $\S$  2.2-3711 (A) (5) – "Discussion concerning expansion of an existing business or industry"

Notice of intent to comply with Americans With Disabilities Act Special assistance is available for disabled persons addressing Town Council. Efforts will be made to provide adaptations or accommodations based on individual needs of qualified individuals with disability, provided that reasonable advance notification has been received by the Town Clerk's Office. For assistance, please contact the Town Clerk's Office, Town of Altavista, 510 Seventh Street, Altavista, Va. 24517 or by calling (434) 369-5001.

Thank you for taking the time to participate in your Town Council meeting. The Mayor and Members of Council invite and encourage you to attend whenever possible because good government depends on the interest and involvement of citizens.